

SCOTTSDALE

CITY COUNCIL MEETING

AMENDED SPECIAL MEETING NOTICE AND AGENDA

[REWORDED ITEM No. 1]



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, September 12, 2017

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:02 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

1. Boards, Commissions, and Task Forces Interviews and Appointments

Airport Advisory Commission – Larry Bernosky was appointed, and John "Brad" Berry was reappointed, effective September 20, 2017.

Nominees: Larry Bernosky, John "Brad" Berry, Elizabeth Kaplan

Council to fill two vacancy (appointments effective September 20, 2017)

*****Development Review Board – Joe Young was reappointed, and Doug Craig and William Scarbrough were appointed, effective September 12, 2017.**

Nominees: Doug Craig, Andrea Davis, Troy Hill, Peter Koliopoulos, Ted Luther, William Scarbrough, Joe Young

Council to fill one development and two design vacancies (appointments effective September 12, 2017)

– Councilmember Korte asked staff to clarify which Development Review Board members represent the development and design industries.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

Industrial Development Authority – John Bradley was appointed, effective September 13, 2017.

Nominee: John Bradley

Council to fill one vacancy (appointment effective September 13, 2017)

Library Board – Ruth Wachs was appointed, effective September 20, 2017.

Nominees: Dana Rakinick, Janet Smigielski, Ruth Wachs

Council to fill one vacancy (appointment effective September 20, 2017)

McDowell Sonoran Preserve Commission – Jace McKeighan was reappointed, effective September 12, 2017.

Nominee: Jace McKeighan

Council to fill one vacancy (appointment effective September 12, 2017)

Planning Commission – Ali Fakh was reappointed, effective September 12, 2017.

Nominees: Ali Fakh, Joanne Phillips

Council to fill one vacancy (appointment effective September 12, 2017)

Tourism Development Commission – David Winter was appointed, effective September 12, 2017.

Nominee: David Winter

Council to fill one hotelier vacancy (appointment effective September 12, 2017)

Transportation Commission – Path and Trails Subcommittee – Jenna Warner was appointed, effective September 12, 2017.

Nominee: Jenna Warner

Council to fill one vacancy (appointment effective September 12, 2017)

Adjourn Special Meeting – 5:03 P.M.